Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804 Board of Directors February 25, 2010 Meeting Record

Recorder: Pamela Rourks, Executive Assistant

PRESENT: Roger Munro, MD, Chair; Tanya Ask; Mark Garnaas, MD; Scott Hacker; George Manlove; Jan Parks; Sharen Peters; Bob Phillips; Scott Stearns; Mike Stewart, MD; John VanStrydonck

EX OFFICIO: Steve Carlson, CMC President and CEO; Greg Utter, MD, Medical Staff President

GUEST(S): Jim Berarducci, Jackie Lundblad and Darin Morgan, Kurt Salmon and Associates (KSA)

NOT PRESENT: Frank D'Angelo; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Jonathan Weisul, MD, Chief Medical Officer; Rich Zins

TOPIC	Discussion	FOLLOW-UP	RESPONSIBLE PERSON
Call To Order	Board Chair, Dr. Roger Munro, called the meeting to order at 12:105 PM in the Dayroom. New Board Director Dr. Mark Garnaas was welcomed, as was Dr. Greg Utter, Medical Staff President for calendar year 2009. Dr. Munro reported that Mr. Tom Beaudette has resigned his seat on the CMC Board of Directors.		
<u>Agenda</u>	The agenda stood as presented.		
Consent Agenda	A motion was made, seconded and carried to approve the January 28, 2010 Board of Directors and the January 28, 2010 Audit and Finance Committee meeting records, as well as the Medical Staff applications and MSP-006 Continuing Medical Education. Copies of all are filed with the permanent record.		
President's Report	In addition to his written report distributed to Directors prior to today's meeting, Mr. Steve Carlson reported that a response from		
		Email Board when response is received	Steve Carlson

	Mr. Carlson presented a safety proclamation forwarded by the Medical Staff Medical Executive Committee. A copy is included with the permanent record. It was endorsed by an approved motion.	
Potential Affiliation Partners for CMC	Mr. Carlson introduced Jim Bararducci, Jackie Lundblad and Darin Morgan from Kurt Salmon Associates when they joined the meeting to assist with education and preparation for the upcoming Board retreat scheduled for March 7 and 8, 2010. A copy of their presentation is filed with the permanent record. Slide 33, Preliminary Assessment, will be completed at the retreat, and management will share their thoughts. The four opportunity options were reviewed. KSA staff were asked to include national trends and anecdotal experiences of other hospitals in a similar situation as CMC. "Nature of the deal" will be added to the discussion points for the retreat. KSA will review the cash flow component again before the retreat to clearly understand CMC's debt capacity.	
Board Retreat	Goals for the upcoming Board retreat include setting the direction and determining the pathway to achieve what is best for CMC and potential affiliation, identifying preferences and the process, and establishing the sequence to follow.	
<u>Adjournment</u>	Dr. Roger Munro adjourned the meeting at 1:45 PM.	

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Approved by Chair, Roger S. Munro, MD

SIGNATURE